

## AGENDA

### Innovation and Entrepreneurship Investment Authority BOARD OF DIRECTORS MEETING

Held at:  
CIT Building  
2214 Rock Hill Road, Herndon, Virginia  
Date: August 26, 2010  
Time: 11:00 a.m.

<i>Time</i>	<i>Agenda Item</i>
11:00 am	<i>Meeting Call to Order</i>
	<i>Consent Agenda</i>
	➤ Approval of Minutes, Board of Directors Meeting for May 27, 2010 (Enclosure 1)
	<i>Meeting Topics</i>
11:05 am	➤ <b>Closed Session</b>
	➤ Draft resolution to allow the Chairman of the IEIA to delegate to the President of CIT signatory authority for the settlement of Dulles World Center suit (Enclosure 2)
	<i>Next Meeting</i>
	➤ <b>Next Board meeting</b>
	November 18, 2010 immediately following CIT Board meeting, Herndon, Virginia
11:15 am	<i>Adjourn</i>